

Arizona Invasive Species Advisory Council

May 23rd, 2006 10:00a.m. - 4:00p.m.

Arizona Department of Agriculture Conference Room

1688 West Adams Street, Phoenix – Room 206

Facilitator – Tom McMahon (AGFD) 602-568-1406

AGENDA

10:00a.m. Call to Order

- 1) **Roll Call** of Advisory Committee Members – Sign-In Sheet (Lunch orders)
- 2) **Agenda review** – additions/deletions/corrections
- 3) **Review and Vote (ACTION ITEM) on Minutes/Notes** from April 20, 2006 Meeting
- 4) **2nd working DRAFT** (sent via email) – Governor's Report (**Heidi Vasiloff/Tom McMahon**)
 - a. Working Group updates
 - b. Discussion/deletions/additions
 - c. **Action Items**

11:30am Break for Working Lunch

- 5) **Exercise - Review of Governor's Executive Order 2005-09**
 - a. Review of required outcomes and end product (**Tom McMahon/Heidi Vasiloff**)
 - b. Discussion/review/assignments
 - c. **Action Items**
- 6) **Old Business**
- 7) **New Business**
- 8) **Parking Lot for future issues**
- 9) **Call to the Public**
- 10) **Identification of future meetings**
 - a. Monday, June 5th - 10am to 4pm – Dept. of Agriculture, Room 206
 - b. (if needed) Thursday, June 22nd – 10am to 4pm – TBD

4:00p.m. Adjourn